



MEETING MINUTES
Public Building Commission
Tuesday August 23, 2016
Scituate Board of Selectmen Hearing Room
7:00 pm

Present: Toni Snee, Carl Campagna, Stephanie Holland, Karen Canfield, Patricia Vinchesi (Town Administrator), Lieutenant Mark Thompson, Chief John Murphy, Jacqueline Carr

Not in Attendance: Mike Heger, Jessi Finnie, Ed DiSalvio, Deputy Al Elliot, Chief Mike Stewart

The Meeting was called to order at 7:02pm by Carl Campagna.

Acceptance of Minutes

Move that the Public Building Commission approve the meeting minutes for the August 9, 2016 meeting. Motion by Patricia Vinchesi Second by Jaqueline Carr Unanimous Vote (8-0)

New Business:

Public Safety Complex Updates

Jon Lemieux was present to update the Commission. Roofs are water tight, apparatus roof remains, block walls almost complete, mason set to be done by end of week, and windows will be done next week. Jon brought photos of up-to-date status of construction. Interior space is beginning to come together. The budget is tracking fine, still on budget. There are currently \$193,000 working PCO's.

Traffic signalization unit will need a trench dug –do we have DeRenzo dig trench for about \$3,000/day or have a National Grid subcontractor for close to \$9,000/day? *Motion to approve having lowest cost company dig, install necessary conduits and refill to not exceed \$9,000 by Chief John Murphy Second by Stephanie Holland Unanimous Vote (6-0)*

Review all Pending Change Orders (PCO)

1. PCO# 35/PR22- add downspout nozzles to associated drains \$3,811
Motion to approve by Carl Campagna Second by Patricia Vinchesi Unanimous Vote (6-0)
2. PCO#37/PR27- delete gear extractor (credit \$8,478)
Motion to approve by Patricia Vinchesi Second by Carl Campagna Unanimous Vote (6-0)
3. PCO#43/PR28- add gas grill connection \$0

Motion to approve by Chief John Murphy Second by Jacqueline Carr Unanimous Vote (6-0)

4. PCO#45/PR30- add five (5) 8” bollards per NGRID \$8,478.45

Motion to approve by Chief John Murphy Second by Lieutenant Mark Thompson Unanimous Vote (6-0)

5. PCO#42- add spreader arms to monopole antenna \$16,785

Motion to approve by Carl Campagna Second by Chief John Murphy Unanimous Vote (6-0)

Library Project Updates & Review

Joe Sullivan was present to update the Commission. Interior studding/electrical/HVAC are all in full swing. The ceiling in Program Room will be done next week. The main stairwell has been built/framed. Daedalus says they are still working towards the end of January 2017 for completion date. Over 55% has been complete at this point. Manpower was increased (ie. carpenters) recently after Joe Sullivan suggested from observation to make up for any loss of schedule. The timing of the framing construction was slowing down other areas of progress, such as the vapor protection and roofing. Productivity has increased substantially. Rough grade of the upper parking lot has been placed.

Review all Pending Change Orders (PCO)

1. PCO#47 new interior stud walls and dry wall at SW wing \$13,021.90

Motion to approve by Carl Campagna Second by Patricia Vinchesi Unanimous Vote (6-0)

2. PCO#51 credit for glass railing at stair and stair opening from Kapiloff Glass. Glass was double bought by two subcontractors. \$7,300 credit

Motion to approve by Carl Campagna Second by Karen Canfield Unanimous Vote (6-0)

3. PCO#52-R1 cost for anchors at top of the “out of plumb” existing masonry pier at the southeastern corner of the SW wing. Rather than remove and reconstruct the pier, which is 2” out of plumb, the structural engineer approved a simpler “fix,” effectively pinning the top of the pier to the new roof framing and LVL headers. \$599

Motion to approve by Patricia Vinchesi Second by Jaqueline Carr Unanimous Vote (6-0)

4. PCO#66 required removal of a small additional portion of the existing Transite duct. \$444.05

Motion to approve by Karen Canfield Second by Stephanie Holland Unanimous Vote (6-0)

5. PCO#72 Tel/Data additions required by town’s Tel/Data consultant \$5,864.67

Motion to approve by Carl Campagna Second by Karen Canfield Unanimous Vote (6-0)

6. PCO#85 This PCO covers the addition of a new Split System (heating/cooling) for the IT room. The potential heat gains in the room necessitate the addition of a separate system for this room, which the mechanical engineer did not include in the Bid

Documents. \$11,075.57

Motion to approve by Karen Canfield Second by Jaqueline Carr (5-1) denied by Patricia Vinchesi

7. PCO#87 This PCO covers additional piping for VAV B4 and drain pan for Electric Room. \$4,917.72

Motion to approve by Carl Campagna Second by Karen Canfield (5-1) denied by Patricia Vinchesi

8. PCO#88 This PCO provides electrical power at the future donor board locations on the upper floor level (three locations). \$1,953.82, which will be reimbursed by the Library Foundation.

Motion to approve by Patricia Vinchesi Second by Karen Canfield Unanimous Vote (6-0)

Old Business

Miscellaneous

Karen Canfield discussed that donation signage will come from the library foundation. There has been a renewed interest in doing a time capsule. She put it out to the historical society to see if anyone would be willing to chair. Eagle Scouts may do a swing on the reader's porch. SSVT will most likely construct a bike rack.

Bill for \$25,627.74 to Oudens Ello:

Motion to approve payment of \$25,627.74 by Karen Canfield Second by Carl Campagna Unanimous (6-0)

Bill for \$185 to Daedalus:

Motion to approve payment of \$185 to Daedalus First motion by Patricia Vinchesi Second by Jacqueline Carr Unanimous (6-0)

Bill for St. Lukes rent \$1,000:

First motion to approve payment of \$1,000 to St. Lukes by Karen Canfield Second by Toni Snee Unanimous (6-0)

Adjournment

There being no other business a motion was made by Carl Campagna to adjourn at 821 p.m. second by Karen Canfield Unanimous Vote (6-0).

Respectfully Submitted,

Kelli Rodgers
Recorder